

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE
July 19, 2023
5:30 PM

Board members present: Fuss, Borley, Van Den Heuvel, Dorn

Board members excused: None

The meeting was called to order at 5:30 PM by Board President Fuss followed by the Pledge of Allegiance. President Fuss stated that the area news media had been notified of the meeting as required by open meeting law and state statutes.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to accept the agenda.

Voting Yes: 4 Voting No: 0 Motion carried.

There were no recognitions.

The meeting was opened to the floor to enable district residents to bring items of general concern to the attention of the Board. No concerns were presented.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel that the June 21, 2023 regular meeting minutes be approved as presented. Voting Yes: 4 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel that the Treasurer's Report be approved. Voting Yes: 4 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Jason Dorn that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Motion carried. Voting Yes: 3 Voting No: 0
Ryan Van Den Heuvel abstained. Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley that previously paid bills be approved excluding bills from Vos Electric, VDH Electric, and Best Built. Voting Yes: 4 Voting No: 0 Motion carried.

Barbara Van Deurzen arrived at 5:32 PM

Old Business

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to adopt the following policies as previously presented:

- 5113 Student Attendance and Truancy
- 5113 (R) Student Attendance and Truancy Administrative Procedures
- 8130 (E) Board Committees

Voting Yes: 5 Voting No: 0 Motion carried.

New Business

Committee Chair, Scott Borley gave a verbal update regarding the Finance Committee Meeting.

Committee Chair, Barbara Van Deurzen reviewed the July 13, 2023 Curriculum and Policy Committee report.

Administration reviewed with the Board their 2022-2023 Building Goals. Discussion ensued. The Board thanked them for all their hard work.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the Academic Standards as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the memo regarding Fund 46 as recommended by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to approve the CESA 6 contract for the 2023-2024 school year as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to approve the revision to the 2023-2024 school year calendar as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the addition of a part time Special Education Aide at the Middle School. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to approve the addition of a part time EL (English Learner) Aide for the District. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the staffing items as presented. Voting Yes: 5 Voting No: 0 Motion carried. Jenni Fuss requested closed session be added to the August Board meeting agenda to discuss staffing.

The Board was presented with various reports and communications: such as updates, various thank you's, invitations, and calendar items. Discussion Followed.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel at 6:14 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk